



Wylie City Council

Minutes Special Called Work Session

Wylie City Council Meeting

May 3, 2011 – 6:00 p.m.

Wylie Municipal Complex – Council Conference Room
300 Country Club Road, Bldg. 100
Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:10 p.m. with the following Wylie City Council members present: Councilwoman Kathy Spillyards, Councilman Carter Porter, Councilman Rick White, and Councilman David Goss. Mayor pro tem Red Byboth and Councilman Bennie Jones were absent.

Staff present included: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Library Director, Rachel Orozco; Public Information Officer, Craig Kelly; Construction Manager, Shane Colley, and City Secretary, Carole Ehrlich.

INVOCATION & PLEDGE OF ALLEGIANCE

Councilman Goss gave the invocation and Councilman Porter led the Pledge of Allegiance.

WORK SESSION

- **Planning the Grand Opening of the Wylie Municipal Complex** *(City Council)*

Mayor Hogue reported that of the contacts made for sponsorships he had several maybe responses and one firm commitment for \$1,000 from Byrne Construction. Mayor Hogue asked each council member what their totals were for committed sponsorships. Councilman Porter reported he had none at this time. Councilman Goss reported he had none to report and had a difficult time making contact with perspective sponsors. Councilwoman Spillyards reported she had a committed sponsorship from American National Bank for \$1,000 and one additional she felt would be around \$500. She reported that several contacts had not returned calls at this time. Councilman White reported no commitments at this time.

City Manager Manson reported estimates for staff overtime, fireworks, entertainment, staging/sound, advertising, signage and miscellaneous costs were estimated to run between \$60,000 to \$90,000. Mayor Hogue asked council how they wanted to move forward with the event.

Direction from council based on the short timeframe and funding collected was to direct staff to organize the event with the following included:

- Date – Hold the Grand Opening on June 18, 2011 (Saturday)
- Time - 10:00 a.m.
- Event Agenda: Presentations, Ribbon Cutting and tours of the new facilities.
- Research the possibility of the Police Officers providing a gun salute.
- Research the possibility of the Fire Department providing the Honor Guard Presentation
- Research the possibility of the Wylie High School Bands performing the National Anthem.
- Direct staff to secure the staging and sound for the event.
- Refund food vendor fees to the applicants that had submitted an application for the event and notify them of the Celebration that will be held in 2012 for the 125th Anniversary of the City of Wylie.

Councilwoman Spillyards asked that staff create a letter to be sent to businesses committing funds asking them if the funds could be used in 2012 for the larger event to celebrate the 125th Anniversary of the City of Wylie.

ADJOURNMENT

With no further discussion a motion was made by Councilman Goss, seconded by Councilman White to adjourn the meeting at 6:35 p.m. A vote was taken and the motion passed unanimously.

ATTEST:


Carole Ehrlich, City Secretary


Eric Hogue, Mayor

